

Agenda

UNC Transmission Workgroup

10:00 Thursday 04 January 2024

via Teams: 0203 443 9666, Conference ID 283 789 031#

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 December 2023)		Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification Discussions		
1.5.1.	TBC	Proposer	Information
2. Proposed RIIO3 Position - Price Control Deliverable (PCD) and Optimisation output delivery incentive (ODI)		Ofgem (LS)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroups		Chair	Information
4.1. 0835R - Review of Gas Demand Side Response Arrangements (Report to Panel 21 March 2024) https://www.gasgovernance.co.uk/0835		National Gas (PH)	Discussion
4.2. 0852 – Shipper notification in relation to option exercise for Customer Demand Side Response (Report to Panel 18 January 2024) https://www.gasgovernance.co.uk/0852		SEFE (SM)	Discussion
4.3. 0854 – Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Report to Panel 18 January 2024) https://www.gasgovernance.co.uk/0854		National Gas (PH)	Discussion
5. Issues		Chair	Information
6. Any Other Business		Chair	Information
7. Diary Planning Date of Next Meeting: 01 February 2024 Paper Publication Deadline: 24 January 2024		Chair	Information